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SF
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#1
3/29/01

NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, March 29, 2001
1380 Howard, 5th Floor
6:30 p.m.

AGENDA:

1. INTRODUCTION TO APPLICANTS FOR SEATS ON THE MENTAL HEALTH BOARD

2. AGENDA FOR APRIL 11, 2001 MENTAL HEALTH BOARD MEETING

See attachment.

3. ANNUAL REPORT/ANNUAL RECEPTION

Discussion regarding focus for the Annual Report 2001, and whether we should have a reception this May, or schedule it for later.

4. RECRUITING NEW BOARD MEMBERS

Helynna will report on current applicants and efforts to recruit. Brainstorm ideas for increasing the pool and diversity of applicants.

5. MENTAL HEALTH BOARD ISSUES

Discussion regarding leaves of absence from the board.

6. COMMUNITY CONCERNS AND UPDATES

7. ADJOURNMENT

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NOTICE OF MEETING...

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EXECUTIVE COMMITTEE
Thursday, April 18, 2002
1380 Howard, 5th Floor
6:30 p.m.

AGENDA:

1. May 8, 2002 MENTAL HEALTH BOARD MEETING

See attached MHB Board agenda. Discuss whether to add a resolution supporting an increase in Mobile Crisis Team hours.

2. DISCUSSION ABOUT THE ANNUAL REPORT

Committee will come to a consensus on the draft of the Annual Report provided to members at the April 10th Board meeting. Final decisions need to be made on April 18th to give it to the graphic designer. The report needs to be ready for the printer by May 1st in order to be available at the May 16th Annual Reception.

3. DISCUSSION ABOUT THE ANNUAL RECEPTION

Discussion about the annual board reception for the Board of Supervisors. The Mayor's Conference room has been reserved for Thursday, May 16, 2002.

4. MENTAL HEALTH BOARD ISSUES

Discussion of any concerns or issues involving the board or its members.

5. ADJOURNMENT

10/17/02

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, October 17, 2002
1380 Howard, 5th Floor
6:30 p.m.

AGENDA:

1. NOVEMBER 13, 2002 MENTAL HEALTH BOARD MEETING

A draft agenda is attached.

2. RETREAT PLANNING

Continue to plan retreat. Discuss how priorities and projects will be decided at retreat.

3. ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Wednesday, January 15, 2003
1380 Howard, 5th Floor
6:00 p.m.

AGENDA:

1. DISCUSSION OF BOARD MEETING TOPICS AND COMMITTEE FOCUS

Following the Board vote on January 8, 2003 regarding Board priorities, discussion and brainstorming about presentations to the Board. Discussion regarding suggestions for Committee Focus. Suggestions for future agenda items made at the January 8, 2003 Board meeting: Director of MOVE, AB1421 (informational and board position), Presentation by Keith Hutchinson, Presentation by Gavin Newsom or Chair of Care Not Cash Committee.

2. FEBRUARY 12, 2003 MENTAL HEALTH BOARD MEETING

Determine presentation for February Board Meeting.

3. ANNUAL REPORT

Discussion about ideas for the 2003 Annual Report.

4. MENTAL HEALTH BOARD ISSUES

Discussion of any outstanding issues concerning mental health board process.

5. ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Wednesday, February 20, 2002
1380 Howard, 5th Floor
6:00 p.m.

AGENDA:

1. MARCH 12, 2003 MENTAL HEALTH BOARD MEETING

Determine presentation for March Board Meeting.

2. REVIEW PROPOSED BUDGET RESOLUTION

3. DISCUSSION OF ACTION REGARDING CLOSURE OF THE MHRF

Discussion of action to propose regarding closure of the MHRF, such as a resolution, proposing a hearing, press conference, media outreach, etc.

4. ANNUAL REPORT

Review staff draft of layout.

5. MENTAL HEALTH BOARD ISSUES

- Board process, meeting structure, and interaction with the public
- Consideration of changing the meeting time so that Dr. Cabaj can attend
- Committee involvement and attendance
- Creating of Nominating Committee to nominate Vice Chair

6. ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Wednesday, March 24, 2003
1380 Howard, 5th Floor
6:30 p.m.

AGENDA:

1. APRIL 9th MENTAL HEALTH BOARD MEETING
We'll determine the agenda and presentation for the March Board Meeting.
Do we want Barbara Garcia as requested last month? Do we want her to address: 1) Integration of Behavioral Services, 2) the Mental Health Budget, 3) Advocacy Strategies?

2. BOARD COMMITTEES
We'll discuss what we want the Board's Committee structure to be.

3. ADVOCACY FOR THE MENTAL HEALTH BUDGET
We discuss what strategies we want to recommend that the Board pursue in support of the mental health budget. We'll hear an update on the production of the Annual Report.

4. PLANNING FOR FUTURE BOARD MEETINGS
If time permits, we'll discuss progress the Board is making on its priorities and possible presentations for future Board meetings.

5. ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, April 17, 2003
1380 Howard, 5th Floor
6:30 p.m.

AGENDA:

1. May 14th MENTAL HEALTH BOARD MEETING
We will determine the agenda and presentation for the March Board Meeting.
One suggestion was to have speakers from some of the programs that will suffer cuts.

2. BOARD RECEPTION
Plans for the reception will be discussed.

3. DISCUSSION ABOUT COMMITTEES
Discussion about the continuation and roles of committees on the board.

4. PLANNING FOR FUTURE BOARD MEETINGS
If time permits, we will discuss progress the Board is making on its priorities and possible presentations for future Board meetings.

5. MENTAL HEALTH BOARD ISSUES

Discussion of any outstanding issues concerning mental health board process.

6. ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, May 14, 2003
1380 Howard, 5th Floor
6:30 p.m.

AGENDA:

1. June 11th MENTAL HEALTH BOARD MEETING

We will determine the agenda and presentation for the March Board Meeting. Suggestions from prior meetings:

- Speakers from programs suffering cuts in their budgets
- Revenue collection in the system
- Keith Hutchinson
- Dialetical Behavior techniques with Cognitive Mental Illnesses

2. ADJOURNMENT

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EXECUTIVE COMMITTEE
Thursday, June 19, 2003
Mayor's Conference Room 201
6:30 p.m.

AGENDA:

1. INTRODUCTION OF BOARD MEMBER APPLICANT

Raymond Buscemi is seeking the Mental Health Professional Seat.

2. JULY 19th MENTAL HEALTH BOARD MEETING

We will determine the agenda and presentation for the July Board Meeting. Suggestions from prior meetings or Board meetings:

- Speakers from programs suffering cuts in their budgets
- Keith Hutchinson
- Dialetical Behavior techniques with Cognitive Mental Illnesses
- Mental Health Programs in the Bayview
- Collaboration between CMHS and School District on Special Education
- Bayview Issues

3. BRAINSTORM FUTURE BOARD MEETINGS

4 ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, July 16, 2003
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. SEPTEMBER 10, 2003 MENTAL HEALTH BOARD MEETING

We will determine the agenda and presentation for the September Board Meeting. Suggestions from prior meetings or Board meetings:

- Speakers from programs suffering cuts in their budgets
- Keith Hutchinson (available in October)
- Clients from various programs such as MHRF, Progress, Westside or Conard
- Mental Health Programs in the Bayview
- Collaboration between CMHS and School District on Special Education
- Dr. Weinstein regarding the mentally ill in the jails.

2. DISCUSSION REGARDING POSSIBLE COMMENDATIONS

Discussion regarding future commendations by the Board such as for the department for Advanced Access, Dialetical Behavioral Techniques, the African American Grant, or others.

3. EARLY RETREAT PLANNING

Beginning discussion regarding the Board's annual retreat in December.

4. MENTAL HEALTH BOARD ISSUES

Discussion of any outstanding issues concerning mental health board process.

5. ADJOURNMENT

Department of Public Health

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EXECUTIVE COMMITTEE
Thursday, September 18, 2003
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. INTRODUCTION OF POTENTIAL BOARD MEMBER

LaVaughn King, a family member

2. OCTOBER 8, 2003 MENTAL HEALTH BOARD MEETING

Gwendolyn B. Tucker, Chief Probation Officer is confirmed for the meeting. Discussion regarding other items.

3. RETREAT PLANNING

Discussion regarding the Board's annual retreat in December. Should we invite CAAB, DAB, Treatment on Demand, and Jorge Partida to Retreat?

4. 24 HOUR MOBILE CRISIS

How do we make the case for a 24 hour mobile crisis team? Plans for Fiona Ma hearing in October about 24 hour services.

5. AB 1421

Gavin Newsom is planning to introduce a resolution to the Board of Supervisors suggesting that SF implement AB 1421. Should we raise this issue again to the full board?

6. RESOLUTION SUPPORTING PASSAGE OF THE MENTAL HEALTH SERVICES ACT

Supervisor Newsom asked that we consider passing a resolution in support of the Mental Health Services Act. A copy of enclosed.

6. MENTAL HEALTH BOARD ISSUES

Discussion of any outstanding issues concerning mental health board process.

7. ADJOURNMENT

Department of Public Health

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, November 20, 2003
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1. **JANUARY 14, 2004 MENTAL HEALTH BOARD MEETING**

Draft Agenda attached

2. **RETREAT PLANNING**

Detailed discussion of retreat agenda.

3. **MENTAL HEALTH BOARD ISSUES**

Plan meeting with TOD leadership.

4. **ADJOURNMENT**

Department of Public Health

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NOTICE OF CANCELLATION OF MEETING...

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EXECUTIVE COMMITTEE
Thursday, December 18, 2003
1380 Howard Street, Room 537
6:30 p.m.

12/18/03

THE REGULARLY SCHEDULED EXECUTIVE COMMITTEE MEETING HAS BEEN CANCELED. THERE WILL BE NO MEETING ON THURSDAY, DECEMBER 18, 2003.

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EXECUTIVE COMMITTEE
Thursday, January 22, 2004
1380 Howard Street, Room 537
6:00 p.m.

AGENDA:

1. **ADVISORY BOARD INTEGRATED COMMITTEE**

Discussion with leaders of Treatment on Demand Council, Drug Abuse Advisory Board, and Community Alcohol Advisory Board regarding formation of a coordinated integration committee of board members. Discussion will include meeting time, structure and responsibilities. Discussion regarding collaboration on Annual Report, including content, overall design, and release date. Do the advisory boards wish to do a joint reception?

2. **FEBRUARY 11, 2004 MENTAL HEALTH BOARD MEETING**

Draft Agenda attached

3. **ELECTION OF MENTAL HEALTH BOARD OFFICERS**

Nominating committee will report.

4. **AGENDA FOR MEETING OF SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC. BOARD**

Draft agenda attached

5. **MENTAL HEALTH BOARD ISSUES**

Discussion of concerns or issues about the mental health board.

6. **ADJOURNMENT**

Department of Public Health

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, March 18, 2004
1380 Howard Street, Room 537
6:00 p.m.

AGENDA:

1. APRIL 14, 2004 MENTAL HEALTH BOARD MEETING

Sai-Ling Chan-Sew and SUFFUSED Representative. It was also suggested at the full board meeting that board members designate a meeting to discuss school district issues. Another suggestion was inviting Angela Alioto to speak.

2. ADVISORY BOARD INTEGRATED COMMITTEE

What should structure be? How should people be appointed? What are the goals? What is the relationship to MHB?

3. PROGRAM REVIEWS

Develop guidelines for discussion at full board meeting. Commitment of five reviews by June 30,2004.

4. ANNUAL REPORT/RECEPTION

5. MENTAL HEALTH BOARD ISSUES

Appointment of a State Liaison and budget to cover costs of attending state meetings. Review letter to Spiritmenders.

6. ADJOURNMENT

Department of Public Health

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, May 20, 2004
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. **June 9, 2004 MENTAL HEALTH BOARD MEETING**

Maria Cora, Office of Women's Health and Elaine Doughty will present about issues in Women's Mental Health.

2. **ANNUAL REPORT**

Members of the Executive Committee will comment on the draft Annual Report provided to them. Discussion regarding the final format of the Annual Report.

3. **ANNUAL RECEPTION**

Supervisor Bevan Dufty suggests Thursday, July 15, 2004 from 4:00 - 6:00 PM for the Annual Reception. We have reserved the Mayor's Conference Room for the reception. Supervisor Dufty will be our Co-Host. The Committee needs to determine other quests, and any particular focus.

4. **RESPONSE TO CRYSTAL METHAMPHETAMINE ISSUES**

Discussion about issues raised at the May 12th Board meeting regarding crystal methamphetamine, and what response the board might have. Determine whether the committee wishes to suggest a resolution about the issue.

5. **MENTAL HEALTH BOARD ISSUES**

6. **ADJOURNMENT**

Department of Public Health

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, June 17, 2004
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. **July 14, 2004 MENTAL HEALTH BOARD MEETING**

Attached. Presentation to be determined.

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2. **ANNUAL REPORT**

Final review of Annual Report

3. **ANNUAL RECEPTION**

Update on plans.

4. **MENTAL HEALTH BOARD ISSUES**

5. **ADJOURNMENT**

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EXECUTIVE COMMITTEE
Wednesday, July 14, 2004
1380 Howard Street, Room 537
8:30 p.m.

AGENDA:

1. **September 8, 2004 MENTAL HEALTH BOARD MEETING**

Attached. Presentation to be determined.

2. **NOMINATION COMMITTEE FOR CHAIR**

PROPOSED ACTION: Approve selection of Toye Moses, PhD, Bridgett Brown, and Ted Stinson for the Nominating Committee to propose a new Chair of the Mental Health Board.

3. **ADJOURNMENT**

Department of Public Health

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EXECUTIVE COMMITTEE
Thursday, September 16, 2004
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. **October 13, 2004 MENTAL HEALTH BOARD MEETING**

Attached. Presentation to be determined.

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2. **ANNUAL RETREAT**

Determine whether the retreat will again be the first Saturday of December, on December 4, 2004, at the Nikko. Preliminary discussion regarding agenda for retreat.

3. **REVIEW OF THE YEAR**

Discussion and review of the year; have priorities been met; how do we want to finish the year?

4. **MENTAL HEALTH BOARD ISSUES**

5. **ADJOURNMENT**

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, October 21, 2004
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. **November 10, 2004 MENTAL HEALTH BOARD MEETING**

Agenda attached.

2. **ANNUAL RETREAT**

Discussion and planning the details of the retreat. Discussion of the development of Team Projects with task oriented teams.

3. **BOARD MEETING FOLLOW UP**

Follow up and discussion of board response and action items as a result of the board meeting about homeless women and children.

4. **MENTAL HEALTH BOARD ISSUES**

5. **ADJOURNMENT**

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EXECUTIVE COMMITTEE
Thursday, November 18, 2004
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. **JANUARY 12, 2005 MENTAL HEALTH BOARD MEETING**

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Agenda attached.

2. **MENTAL HEALTH SERVICES LOSSES DUE TO CONTRACTUAL REALIGNMENT**

Chance martin will present this issue to the Executive Committee for discussion and potential as an agenda item for a Board meeting.

3. **ANNUAL RETREAT**

Discussion and planning the details of the retreat. Draft agenda attached.

4. **MENTAL HEALTH BOARD ISSUES**

Executive Committee to determine whether it wants to meet on December 16th.

5. **ADJOURNMENT**

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, January 27, 2005
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1. **FEBRUARY 9, 2005 MENTAL HEALTH BOARD MEETING**

See attached.

2. **NOMINATING COMMITTEE FOR OFFICERS**

Selection of nominating committee to nominate a new vice president and secretary.

3. **COMMITTEE CHAIRS FOR BUDGET COMMITTEE AND STAKEHOLDERS COMMITTEE**

Chair selects committee chairs with input from Executive Committee

4. **DISCUSSION: SHOULD WE ADD TO AGENDA BOARD REPORTS**

At the last Board meeting Dr. Turner asked several Board members to share with the Board the meetings or conferences they had attended. It was suggested that this be a regular part of each meeting.

5. **DISCUSSION AND POSSIBLE REVISION OF BYLAWS**

The Bylaws have not been revised in more than five years.

6. **RECRUITMENT PLANS FOR NEW MEMBERS**

Review the list of Board members who will be leaving and those who need to be re-appointed after January 31st. Brainstorm additional ways to those undertaken already by staff for recruiting new board members.

7. **MENTAL HEALTH BOARD ISSUES**

8. **ADJOURNMENT**

SAN FRANCISCO MENTAL HEALTH BOARD

GAVIN NEWSOM
MAYOR

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, February 24, 2005
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1. MEETING POTENTIAL BOARD MEMBERS

2. MARCH 9, 2005 MENTAL HEALTH BOARD MEETING

See attached.

Suggestions for future meetings that have been mentioned:

- Single Standard of Care change in San Francisco to disallow services for adjustment disorder, mood disorders and anxiety disorders for the indigent
- Issue of truancy and mental health
- Public Guardian presentation
- Suicide
- Conard, Baker, and Progress Foundation providing details about the services they provide

3. COMMITTEE CHAIR FOR STAKEHOLDERS COMMITTEE

Chair selects committee chairs with input from Executive Committee

4. REPORT REGARDING MARCH 2, 2005 EVENT

Becky and Michael will report on upcoming event for Proposition 63 that the MHB is co-hosting with the MHA.

5. MENTAL HEALTH BOARD ISSUES

6. ADJOURNMENT

SAN FRANCISCO MENTAL HEALTH BOARD

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MAYOR

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, March 24, 2005
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1. MEETING POTENTIAL BOARD MEMBERS

2. APRIL 13, 2005 MENTAL HEALTH BOARD MEETING

See attached.

Suggestions for future meetings that have been mentioned:

- Single Standard of Care change in San Francisco to disallow services for adjustment disorder, mood disorders and anxiety disorders for the indigent
- Issue of truancy and mental health
- Public Guardian presentation
- Conard, Baker, and Progress Foundation providing details about the services they provide
- Golden Gate Bridge barrier
- Richard Nizzardini on psycho needs of SF State students
- Alexander Bingham on clinic for teens
- Teen access to confidential mental health services and regulations

3. COMMITTEE CHAIR FOR STAKEHOLDERS COMMITTEE

Chair selects committee chairs with input from Executive Committee

4 MENTAL HEALTH BOARD ISSUES

- Update on Meetings and Issues by Chair, Rebecca Turner
  - Mental Health Services Act Update
  - Meeting with Mayor Gavin Newsom
  - Integration Advisory Committee
- Discussion of Proposal to Hold MHB meetings in Room 421 at City Hall
- Annual Report
- Review and Propose Bylaws Changes

5. ADJOURNMENT

Department of Public Health

SAN FRANCISCO MENTAL HEALTH BOARD

Gavin Newsom
Mayor

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NOTICE OF MEETING...

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APR 25 2005
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EXECUTIVE COMMITTEE
Thursday, April 28, 2005
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1. **MAY 11, 2005 MENTAL HEALTH BOARD MEETING**

See attached.

Suggestions for future meetings that have been mentioned:

- Single Standard of Care change in San Francisco to disallow services for adjustment disorder, mood disorders and anxiety disorders for the indigent
- Issue of truancy and mental health
- Public Guardian presentation
- Conard, Baker, and Progress Foundation providing details about the services they provide
- Psychiatric needs of SF State students
- Alexander Bingham on clinic for teens
- Medication use
- Lt. Lazar of the Homeless Task Force

3. **STAKEHOLDERS COMMITTEE**

Lisa Williams has accepted the request that she chair this committee. Discussion of the focus of the committee. Discussion of Board Role in City Task Force meetings and public comment time, and preliminary preparation for MHB hearings.

3. **MENTAL HEALTH BOARD ISSUES**

- Update on Meetings and Issues by Chair, Rebecca Turner
  Mental Health Services Act Update
- Discussion of new dates offered by City Hall for Room 421.
- Annual Report
- Review and Propose Bylaws Changes

4. **ADJOURNMENT**

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SAN FRANCISCO MENTAL HEALTH BOARD

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MAY 16 2005
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EXECUTIVE COMMITTEE
Wednesday, May 18, 2005
1380 Howard Street, Room 537
6:30 p.m.

AGENDA

CALL TO ORDER

Item 1.0 NEXT MENTAL HEALTH BOARD MEETING
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

1.1 Issues regarding the content of the agenda.
What questions would the Board like to ask Dr. Katz?
Would the Board prefer presentation style or interview style?
Are there any resolutions or other action items to be included in the agenda?
Are there any additional items for the agenda?

1.2 Clarification on the Sunshine Ordinance and public comment.
Proposed changes in the format and structure of the MHB agenda.

1.3 Planning for future MHB meetings, and scheduling presenters in advance.

1.4 Public comment relevent to Item 1.0

1.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental health Board meeting as discussed.

Item 2.0 REPORTS
For discussion and possible action.

2.1 Chair's report
Announcements, updates, and questions.

2.2 Report on the Mental Health Services Act (Prop 63)
Planning for the MHB hearing on the draft report.

2.3 Stakeholders Committee Report
When will it start? When will it meet? Who will be on it? What is the work of the Committee?

2.4 Budget Committee Report
Report on upcoming meetings of the Committee and any issues regarding the CBHS budget.

2.5 Annual Report
PROPOSED RESOLUTION: That the Executive Committee adopts the MHB Annual Report for 2005 on behalf of the Board, with changes as discussed.

2.6 Public comment relevant to Item 2.0

3.0 BUSINESS
For discussion and possible action.

3.1 MHB Bylaws - any further changes?

3.2 Further discussion of moving MHB meetings to City Hall.

3.3 New business for future Executive Committee agendas

3.4 Discussion of developing issues for the MHB

3.5 Other MHB business, including correspondence, commendations, and operations.

3.6 Public comment relevant to Item 3.0

Item 4.0 PUBLIC COMMENT
Members of the public may address the Mental Health Board on any items of interest to the public that are within the subject matter jurisdiction of the Executive Committee of the Mental Health Board.

ADJOURNMENT

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NOTICE OF MEETING...

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AUG 08 2005
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EXECUTIVE COMMITTEE
Thursday, August 10, 2005
1380 Howard Street, Room 537
6:30 p.m.

Because two separate committees are meeting at the same time and in the same location, there may be a quorum of the Board.

AGENDA:

1.0 PLANNING FOR THE MENTAL HEALTH SERVICES ACT (MHSA) HEARING
For discussion and action.

1.1 Discussion of the MHB role for the hearing after the draft plan for funding is completed by the Department of Public Health, as legislated in the MHSA

1.2 Review of the Department of Public Health's process in developing the Draft Plan.

1.3 Review of information provided by other MHB's regarding the hearings.

1.4 Discussion regarding the number of hearings that the Board might hold, the day of the week and time of day, and the proposed location of the hearings.

1.5 Structure of the hearing; such as whether people should sign up, fill out cards, or just stand in line.

1.6 Audio or videotaping of hearing (s); translation services

1.7 Discussion regarding Board member roles during the hearing (s), how questions from the public will be answered or referred, length of time for each speaker, how people will be asked to stop if they go over their time.

1.8 Public comment relevant to Item 1.0

1.9 PROPOSED RESOLUTION: That the Executive Committee adopt the guidelines proposed as a result of this discussion and empower the MHB officers and Executive Director to negotiate and coordinate the development of the final plan with the Department of Public Health and Community Behavior Health Services, and execute the details of the arrangements.

ADJOURNMENT

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Department of Public Health

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NOTICE OF MEETING...

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OCT - 5 2005
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EXECUTIVE COMMITTEE
Thursday, September 29, 2005
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

1.1 Issues regarding the content of the agenda.

1.2 Planning for future MHB meetings, and scheduling presenters in advance.
Discussion as to whether the board might have a board meeting October 26th to review the Mental Health Services Act Plan and submit recommendations to the department.
Violence as a public health issue

1.3 Public comment relevant to Item 1.0

1.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

2.0 BUSINESS
For discussion and possible action

2.1 Chair's report
Announcements, updates, and questions. Board's compliance with Sunshine and executive committee support

2.2 Mental Health Services Act (Prop 63)
Hearings for Draft Plan are scheduled for Saturday, October 22nd from 1 - 4 pm and Monday, October 24th from 4 - 7 pm. Discuss any new updates from State or other boards regarding the MHB role in reviewing the plan. Discuss guidelines the board might use for reviewing public comment. What would sway us to suggest recommendations for change?

2.3 Stakeholders Committee

Staff to report on status of outreach. Review meeting and determine if staff outreach for hearings complies with meeting discussion.

2.4 Additional business regarding the duties, mandates, and operations of the Board.

2.5.a Further discussion of moving MHB meetings to City Hall.
2.5.b New business for future Executive Committee agendas
2.5.c Discussion of developing issues for the MHB
2.5.d Other MHB business
MHB Budget and Audit

2.5 Public comment relevant to Item 2.0

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NOTICE OF MEETING...

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OCT 24 2005
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EXECUTIVE COMMITTEE
Thursday, October 27, 2005
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

1.1 Issues regarding the content of the agenda.

1.2 Planning for future MHB meetings, and scheduling presenters in advance.
Discussion as to whether the board might have a board meeting October 26th to review the Mental Health Services Act Plan and submit recommendations to the department.

- Violence as a public health issue
- Use of medications
- Implementing suicide prevention in grammar schools and middle schools
- Margaret Brodkin and new YGC Director
- Mental Health Care in a disaster
- Families and children and SRO's, youth choices
- Invite kids from Youth funding Youth

1.3 Public comment relevant to Item 1.0

1.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

2.0 BUSINESS
For discussion and possible action

2.1 Chair's report
Announcements, updates, and questions. Plans for December 2005 retreat.

2.2 Mental Health Services Act (Prop 63)
Review hearings.

2.3 Additional business regarding the duties, mandates, and operations of the Board.

2.3.a Further discussion of moving MHB meetings to City Hall.
2.3 b New business for future Executive Committee agendas
2.3.c Discussion of developing issues for the MHB
2.3.d Other MHB business - Policy regarding payment for conferences

2.4 Public comment relevant to Item 2.0

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JAN 23 2006
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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, January 26, 2006
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

1.1 Issues regarding the content of the agenda.

1.2 Planning for future MHB meetings.

1.3 Public comment relevant to Item 1.0

1.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

2.0 BUSINESS
For discussion and possible action

2.1 Chair's report
Discussion regarding Committee structure, function, and chairship. Review Committee names, and balance of board members interested in specific committees. Discuss proposed content of each committee. Review roles of Executive Committee.

2.3 Commission Status
Staff will report on findings to date regarding pursuit of Commission Status. Discussion regarding Board reasons for becoming a commission. Executive Committee will determine next steps.

2.4 Additional business regarding the duties, mandates, and operations of the Board.

2.3.a Mental Health Boards/Commissions Regional Training March 31, 2006
2.3 b Program Reviews: Purpose, goals for, number of reviews
2.3 c New business for future Executive Committee agendas
2.3.d Discussion of developing issues for the MHB
2.3.e Other MHB business

2.4 Public comment relevant to Item 2.0

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Department of Public Health

SAN FRANCISCO MENTAL HEALTH BOARD

Gavin Newsom
Mayor

1380 Howard Street, Suite 510
San Francisco, CA 94103
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www.sfgov.org/mental_health

NOTICE OF MEETING...

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EXECUTIVE COMMITTEE
Wednesday, February 22, 2006
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

1.1 Issues regarding the content of the agenda.

1.2 Planning for future MHB meetings.

1.3 Public comment relevant to Item 1.0

1.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

2.0 BUSINESS
For discussion and possible action

2.1 Chair's report
2.1 a Overview of Executive Committee responsibilities and welcome new members.
2.1 b Discussion regarding Rich Snowdon's resignation and report by Executive Director regarding status of interviews for his replacement.
2.1 c Re-open discussion regarding location of regular Board meetings.
2.1 d Discussion regarding setting date for regular Executive Committee meetings.
2.1 e Report about MHSA meeting. Discussion regarding MHB role going forward.

2.2 Committee Chair Reports
Finalize Committee structure, function, and chairship. Discussion regarding membership of the Executive Committee, and determination if additional seats on the committee need to be filled. Discussion regarding consistency of involvement in chair role and responsibilities of chair and co-chair.

2.3 Additional business regarding the duties, mandates, and operations of the Board.

2.3.a Mental Health Boards/Commissions Regional Training March 31, 2006

Discussion regarding expectations of attendance at training. Develop form for members to use to report on training.
2.3 b Program Reviews: Purpose, goals for, number of reviews
2.3 c New business for future Executive Committee agendas
2.3.d Discussion of developing issues for the MHB
2.3.e Other MHB business

2.4 Public comment relevant to Item 2.0

ADJOURNMENT

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, March 23, 2006
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of February 22, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

2.1 Issues regarding the content of the agenda.

2.2 Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action

3.1 Chair's report

3.1 a Discussion regarding setting date for regular Executive Committee meetings.

3.2 Committee Chair Reports
Finalize Committee structure, function, and chairship. Discussion regarding membership of the Executive Committee, and determination if additional seats on the committee need to be filled. Discussion regarding consistency of involvement in chair role and responsibilities of chair and co-chair of committees.

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a Program Reviews: Purpose, goals for, number of reviews, training
3.3 b New business for future Executive Committee agendas
3.3. c Discussion of developing issues for the MHB
3.3. d Other MHB business

3.4 Public comment relevant to Item 3.0

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SAN FRANCISCO MENTAL HEALTH BOARD

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Monday May 1, 2006
1380 Howard Street, Room 537
5:30 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of March 23, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

2.1 Issues regarding the content of the agenda.

2.2 Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action

3.1 Chair's report

3.1 a Creation of Nominating Committee to nominate a new Secretary
3.1 b Plan for creating the Annual Report

3.2 Committee Chair Reports

Discussion regarding implementing the committees.

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a Program Reviews: staff to provide update
3.3 b New business for future Executive Committee agendas
3.3. c Discussion of developing issues for the MHB
3.3. d Other MHB business

3.4 Public comment relevant to Item 3.0

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SAN FRANCISCO MENTAL HEALTH BOARD

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Monday May 25, 2006
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1.0 NOMINATING COMMITTEE

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the Nominating Committee has nominated a secretary to replace LaVaughn Kellum-King

2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

2.1 Public comment relevant to Item 2.0

2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of May 1, 2006 be approved as submitted.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting.

3.1 Issues regarding the content of the agenda.

3.2 Planning for future MHB meetings.
- Develop a list of key speakers.
- Discussion about Mentally Ill in Jails as potential board issue
- Jo Robinson and Jeff Adache for July

3.3 Public comment relevant to Item 3.0

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

4.0 BUSINESS
For discussion and possible action

4.1 Chair's report

4.1 a Annual Report
4.1 b Committees - adhoc instead of ongoing

4.2 Budget Chair Reports

4.2 a Review Budget Resolution

4.3 Additional business regarding the duties, mandates, and operations of the Board.

4.3. a Program Reviews: staff to provide update
4.3 b New business for future Executive Committee agendas
4.3. c Discussion of developing issues for the MHB
4.3. d Other MHB business

4.4 Public comment relevant to Item 4.0

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NOTICE OF MEETING...

EXECUTIVE COMMITTEE
Thursday, June 22, 2006
1380 Howard Street, Room 537
6:00 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of May 25, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action.
Attached see proposed agenda for the next Mental Health Board meeting. (Jo Robinson and one of the public defenders)

2.1 Issues regarding the content of the agenda.

2.2 Planning for future MHB meetings.
- Speaker from Mental Health Foster Care
- Overuse of medications with foster care children
- Speaker from pharmacology
- Mary Ann Sullivan or Erin Chapman to talk about medications
- YGC Director
- Home support services for people who work

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action

3.1 Chair's report

3.1 a Annual Report

3.1 b Committees - adhoc instead of ongoing, meet at six before the board meeting
3.1 c Event in December - perhaps more social with consumers and family members

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a Program Reviews: staff to provide update
3.3 b New business for future Executive Committee agendas
3.3. c Discussion of developing issues for the MHB
3.3. d Other MHB business

3.4 Public comment relevant to Item 3.0

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, July 20, 2006
1380 Howard Street, Room 537
6:00 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of June 22, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting.

2.1 Issues regarding the content of the agenda.

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

3.2 Possible December event in lieu of retreat

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3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings
3.3. b Discussion of developing issues for the MHB
3.3. c Other MHB business

3.4. Public comment relevant to Item 3.o.

ADJOURNMENT

DISABILITY ACCESS

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SAN FRANCISCO MENTAL HEALTH BOARD

Gavin Newsom
Mayor

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, October 26, 2006
1380 Howard Street, Room 537
6:00 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of September 21, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting.

2.1 Issues regarding the content of the agenda.

Suggestions from MHB members at Board meeting:
Person from the Disproportionality Task Force to present
Budget person from CBHS

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

Discussion of Committee structure. Planning committee is a task force of the Program Committee. Need program committee chair. Discuss key tasks and how divided.

Letters to go out regarding Foster Care
Thank you for speakers

3.2 Retreat Agenda
Morning - discussing accomplishments and how they relate to our goals.
Foster Care - Behavioral Health Court, African American issues, foster care mental health. What more do we need to be doing? Action plan for future.

3.3. Planning Committee Task Force Report regarding May event.

3.4 Additional business regarding the duties, mandates, and operations of the Board.

3.4. a New business for future Executive Committee meetings
3.4. b Discussion of developing issues for the MHB

Revision of Bylaws to either increase the number of absences possible for a Board member before having to step off the board, or increase the opportunity for a leave of absence. Discussion regarding giving Claudia Lebish a retroactive leave of absence for the October meeting.

3.4. c Other MHB business

3.5. Public comment relevant to Item 3.0.

ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, November 16, 2006
1380 Howard Street, Room 537
6:00 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

11-13-06P01:24 RCVD

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of October 26, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting in January 2006.

2.1 Issues regarding the content of the agenda.

Suggestions from MHB members at Board meeting: Have Robin Love return to discuss issues of disproportionality in more detail.
Budget person from CBHS

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

- Complete letter regarding Foster Care
- Thank you for speakers (Jones, Arcelona, Mahoney, Crudo, Love
- Bylaws change regarding number of meetings a member can miss
- Review MHB website proposal by San Francisco State students

3.2 Retreat Agenda

Review proposed retreat agenda and finalize.

3.3. Planning Committee Task Force Report regarding May event: Tom Purvis

Introduction of Coro Fellow, Peter Castle and discussion regarding his role. Review of proposal developed at the Planning Committee meeting.

3.4 Additional business regarding the duties, mandates, and operations of the Board.

3.4. a New business for future Executive Committee meetings
3.4. b Discussion of developing issues for the MHB
3.4. c Other MHB business

3.5. Public comment relevant to Item 3.0.

ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, January 25, 2007
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of November 18, 2006 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting.

2.1 Issues regarding the content of the agenda.

Suggestions from MHB members for future meetings:

- Toni Heinaman from A Home Within (probono mental health services for foster care children.
- Richard Heasley from Conard House
- Chief of Probation
- Alice Gleghorn regarding MHSA
- Supervisor Ed Jew
- Commendation for the Mayors Transitional Youth Task Force
- School Board members

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

- Retreat Review
  - Overall critique
  - What did we get from it?
  - What changes should we think about for next year?
- Review of Resolutions for the February Board Meeting
- Thank you Robin Love returning to the board

3.2. Planning Committee Task Force Report regarding May event: Tom Purvis

3.4 Additional business regarding the duties, mandates, and operations of the Board.

3.4. a New business for future Executive Committee meetings
3.4. b Discussion of developing issues for the MHB
Board attendance and quorum
3.4. c Other MHB business
Discussion regarding increasing Board Member role at Health Commission meetings and other meetings relevant to CBHS

3.5. Public comment relevant to Item 3.0.

ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, February 15, 2007
1380 Howard Street, Room 537
6:00 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of January 25, 2007 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting.

2.1 Issues regarding the content of the agenda.

Suggestions from MHB members for future meetings:

- Chief of Probation
- Commendation for the Mayors Transitional Youth Task Force
- School Board members

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the next Mental Health Board meeting as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

3.1. a Program Review

3.2. Planning Committee Task Force Report regarding May event: Tom Purvis

3.4 Additional business regarding the duties, mandates, and operations of the Board.

3.4. a New business for future Executive Committee meetings
3.4. b Discussion of developing issues for the MHB
Board attendance and quorum
3.4. c Other MHB business
Discussion regarding increasing Board Member role at Health Commission meetings and other meetings relevant to CBHS

3.5. Public comment relevant to Item 3.0.

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, November 15, 2007
1380 Howard Street, Room 537
6:30 p.m.

11-14-07 10:32 RCVD

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of October 18, 2007 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting in January 2008.
Possibly a presentation from Dr. Parekh on the Homeless Outreach Team and what they feel the next steps are for engaging the homeless mentally ill.
Meeting with Marin on the GG Bridge barrier suggested for February. We will also have a new election for officers at the February meeting.

2.1 Issues regarding the content of the agenda.
Discussion regarding two resolutions:
1. Resolution regarding services for women
2. Resolution regarding the suicide barrier on the Golden Gate Bridge

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on January 9, 2007, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

3.1. a. Board Retreat

- Finalize agenda
- Review power point
- Make decision about lunch. The Anzu has gone up to $35 for the lunch that was $27 each last year. Perhaps eat at a local nearby restaurant?

3.1. b. Preparation for a hearing with Supervisor Maxwell about mental health prevention services.

3.2 Additional business regarding the duties, mandates, and operations of the Board.

3.2. a New business for future Executive Committee meetings
3.2. b Discussion of developing issues for the MHB
3.2. c Other MHB business

3.3. Public comment relevant to Item 3.0.

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SAN FRANCISCO MENTAL HEALTH BOARD

Gavin Newsom
Mayor

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, January 24, 2008
1380 Howard Street, Room 537
6:30 p.m.

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PUBLIC LIBRARY

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of November 15, 2007 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting. Possibly a presentation on the GG Bridge barrier with Marin.
We will also have a new election for officers at the February meeting.

2.1 Issues regarding the content of the agenda.
Discussion regarding two resolutions:
1. Resolutions regarding HR 676 and closure of St. Lukes Hospital Psych Ward
2. Resolution regarding the suicide barrier on the Golden Gate Bridge
3. Resolution for vocational training and job placement

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 13, 2008, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

3.1. a. Committee Development

- Discussion regarding suggested committees at the Retreat: RFP Process, Planning Committee for May Event, Budget Committee

3.1. b. Discussion regarding May Event

3.2 Additional business regarding the duties, mandates, and operations of the Board.

3.2. a New business for future Executive Committee meetings
3.2. b Discussion of developing issues for the MHB
3.2. c Other MHB business

3.3. Public comment relevant to Item 3.0.

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, January 24, 2008
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

DEPOSITORY ITEM
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1.0 INTRODUCTION OF APPLICANTS FOR VACANT SEATS

1.1 Applicants to the Board will introduce themselves and ask questions.

2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

2.1 Public comment relevant to Item 2.0

2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of November 15, 2007 be approved as submitted.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action
Attached see proposed agenda for the next Mental Health Board meeting. Possibly a presentation on the GG Bridge barrier with Marin.
We will also have a new election for officers at the February meeting.

3.1 Issues regarding the content of the agenda.
Discussion regarding two resolutions:
1. Resolutions regarding HR 676 and closure of St. Lukes Hospital Psych Ward
2. Resolution regarding the suicide barrier on the Golden Gate Bridge
3. Resolution for vocational training and job placement

3.2 Board Planning for future MHB meetings.

3.3 Public comment relevant to Item 3.0

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 13, 2008, as discussed.

4.0 BUSINESS
For discussion and possible action.

4.1 Chair's report

4.1. a. Committee Development
- Discussion regarding suggested committees at the Retreat: RFP Process, Planning Committee for May Event, Budget Committee

4.1. b. Discussion regarding May Event
4.1. c. Discussion regarding engaging interns for the Board

4.2 Additional business regarding the duties, mandates, and operations of the Board.

4.2. a New business for future Executive Committee meetings
4.2. b Discussion of developing issues for the MHB
4.2. c Other MHB business

4.3. Public comment relevant to Item 4.0.

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday February 21, 2008
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

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1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 2.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of January 24, 2008 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

As we did not have quorum, all of the items for action such as elections of officers and resolutions will go back on the agenda.

2.1 Issues regarding the content of the agenda.
Discussion regarding two resolutions:
1. Resolution regarding HR 676
2. Resolution regarding the suicide barrier on the Golden Gate Bridge
3. Budget Resolution

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 3.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 12, 2008, as discussed.

3.0 BUSINESS

For discussion and possible action.

3.1 Chair's report

3.1. a. Discussion regarding Hands across the Bridge event
3.1. b. Discussion regarding May Event
3.1. c. Discussion regarding goals from the retreat
3.1. d. Discussion regarding focus of Program Reviews

3.2 Additional business regarding the duties, mandates, and operations of the Board.

3.2. a New business for future Executive Committee meetings
3.2. b Discussion of developing issues for the MHB
3.2. c Other MHB business

3.3. Public comment relevant to Item 3.0.

ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, November 20, 2008
1380 Howard Street, Room 537
6:30 p.m.

11-21-08 A11:48 RCVD

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of October 18, 2008 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

2.1 Issues regarding the content of the agenda: Discussion regarding second public hearing for the Prevention and Intervention Mental Health Services Act Plan.

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board retreat on Saturday, December 13, 2008, as discussed.

2.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on January 14, 2008, as discussed.

3.0 PLANNING FOR MENTAL HEALTH BOARD RETREAT

3.1 Discussion regarding agenda for retreat: develop final agenda

3.2 Public comment relevant to 3.0

4.0 BUSINESS
For discussion and possible action.

4.1 Chair's report

4.2 Additional business regarding the duties, mandates, and operations of the Board.

4.2. a New business for future Executive Committee meetings
4.2. b Discussion of developing issues for the MHB
4.3. c Other MHB business: Kevin Hines, presentation about his visit to Supervisor Mirkarimi. Discussion regarding the development of a strategy to meet with members of the board of supervisors.

4.4. Public comment relevant to Item 4.0.

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, January 15, 2009
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of November 20, 2008 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

2.1 Issues regarding the content of the agenda

2.2 Board Planning for future MHB meetings.
Review Retreat Notes for ideas about future meetings.
2.3 Public comment relevant to Item 2.0

2.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on February 11, 2008, as discussed.

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

3.2 Additional business regarding the duties, mandates, and operations of the Board.

3.2. a New business for future Executive Committee meetings

3.2. b Discussion of developing issues for the MHB

Discussion regarding May or October event.

Discussion regarding inviting new supervisors to our full board or Executive Committee meetings and arranging visits to these supervisors for their appointees.

Discussion regarding tactics for encouraging CBHS to RFP out the entire PEI Plan.

3.3. c Other MHB business

3.3. Public comment relevant to Item3.0.

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, March 19, 2009
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of February 19, 2009 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

2.1 Issues regarding the content of the agenda

- Barbara Garcia present the budget decision process
- MHSA Plan update

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on April 8, 2009, as discussed.

03-19-09A10:59 RCVD

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

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3.2 Committee Reports

- Update by Ms. King on Southeast Sector committee.

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings

3.3. b Discussion of developing issues for the MHB

- Discussion regarding October event.
- Discussion regarding inviting new supervisors to our full board or Executive Committee meetings and arranging visits to these supervisors for their appointees.
- Review April Chartrand's Media Strategy

3.3. c Other MHB business

3.4. Public comment relevant to Item 3.0.

ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, May 21, 2009
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of April 22, 2009 be approved as submitted.

2.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

2.1 Issues regarding the content of the agenda
Suggestions:
Mental Health Association presentation
Wellness and Recovery model
Budget Resolution

2.2 Board Planning for future MHB meetings.

2.3 Public comment relevant to Item 2.0

2.5 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on June 10, 2009, as discussed.

05-19-09P02:09 RCVD

3.0 BUSINESS
For discussion and possible action.

3.1 Chair's report

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3.2 Committee Reports

- Update by Ms. King on Southeast Sector committee.

3.3 Additional business regarding the duties, mandates, and operations of the Board.

3.3. a New business for future Executive Committee meetings

3.3. b Discussion of developing issues for the MHB

- Discussion regarding June Women's event.

3.3. c Other MHB business

3.4. Public comment relevant to Item 3.0.

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Thursday, September 17, 2009
1380 Howard Street, Room 537
6:30 p.m.

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AGENDA:

1.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

1.1 Public comment relevant to Item 1.0

1.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of July 16, 2009 be approved as submitted.

2.0 DISCUSSION: NAMI San Francisco

1.1 Discussion with representatives from NAMI San Francisco about ways NAMI and the MHB can collaborate or share information regarding mental health issues.

1.2 Public comment relevant to Item 2.0

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

3.1 Issues regarding the content of the agenda
Suggestions:

- Wellness and Recovery model
- Seniors and depression
- Jeff Adache, Public Defender to talk about how mentally ill people are treated in the criminal justice system
- Jennifer Johnston, Public Defender to talk about Behavioral Health Court
- Holistic Healing presentation

3.2 Board Planning for future MHB meetings

3.2. a. Change date for November 2009 MHB meeting as it falls on a holiday, November 11th

3.2. b. Review Retreat Goals to see if other areas still need to be covered this year.

- **Goal #1**: Further investigate mental health services and advocate for increased funds in the Southeast sector, and present findings to relevant stakeholders and policymakers for the City and County of San Francisco.
- **Goal #2**: Outreach to community organizations such as the National Alliance on Mental Illness (NAMI), In Your Own Voice, to youth organizations, the media, newspapers, and blogs. Attend community meetings. Outreach to encourage people to seek mental health careers and participate in the Workforce, Development and Education Plan.
- **Goal #3**: Investigate elderly issues like suicide prevention, socio-economic concerns, general safety, timely access to medical services and advocate for mental health services for the elderly.
- **Goal #4**: Investigate mental health issues for veterans, including women veterans, through research and communications to advocate and collaborate with current stakeholders.

3.3 Public comment relevant to Item 3.0

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on October 14, 2009, as discussed.

4.0 BUSINESS

For discussion and possible action.

4.1 Chair's report

- Planning for Retreat

4.2 Committee Reports

- Update by Ms. King on Southeast Sector committee.

4.3 Additional business regarding the duties, mandates, and operations of the Board.

4.3. a New business for future Executive Committee meetings

4.3. b Discussion of developing issues for the MHB

4.3. c Other MHB business

4.4. Public comment relevant to Item 4.0.

ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Wednesday, December 2, 2009
1380 Howard Street, Room 537
6:00 p.m.

AGENDA:

1.0 PLANNING FOR JOINT HEARING BY MENTAL HEALTH BOARD AND NATIONAL ALLIANCE ON MENTAL ILLNESS.

For discussion

1.1 Discussion regarding purpose and focus of proposed hearing.

1.2 Discussion of possible dates for proposed hearing.

1.3 Discussion of possible speakers for proposed hearing.

1.4 Public Comment

2.0 ADJOURNMENT

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NOTICE OF MEETING .....

EXECUTIVE COMMITTEE
Wednesday, February 24, 2010
1380 Howard Street, Room 537
6:30 p.m.

AGENDA:

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1.0 REVIEW OF MHB/NAMI HEARING FOR FEBRUARY 25, 2010

For discussion and action

1.1 Review of Joint Committee proposed agenda

1.2 Review of MHB Opening Statement and NAMI Closing Statement

1.3 Public comment

1.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Joint Public Hearing of the Mental Health Board and NAMI SF on February 25, 2010, as discussed.

2.0 REVIEW OF EXECUTIVE COMMITTEE MINUTES
For discussion and action

2.1 Public comment

2.2 PROPOSED RESOLUTION: Be it resolved that the minutes of the Executive Committee meeting of January 21, 2010 be approved as submitted.

3.0 NEXT MENTAL HEALTH BOARD MEETING AND ACTION ITEMS
For discussion and action

3.1 Issues regarding the content of the agenda
Items mentioned at Board Meetings by Board Members

- Additional presenters from the criminal justice system such as public defender, district attorney, sheriff
- Holistic Healing presentation
- Health Disparity Resolution
- Review Retreat Priorities

3.2 Board Planning for future MHB meetings

3.3 Public comment

3.4 PROPOSED RESOLUTION: That the Executive Committee adopt the agenda for the Mental Health Board meeting on March 10, 2010, as discussed.

4.0 BUSINESS
For discussion and possible action.

4.1 Chair's report
- Newly elected Chair will give an overview of his goals for the year.
- Discussion regarding additional members on the Executive Committee

4.2 Committee Reports

4.3 Additional business regarding the duties, mandates, and operations of the Board.

4.3. a New business for future Executive Committee meetings
4.3. b Discussion of developing issues for the MHB
4.3. c Other MHB business
Does the board wish to follow up on the issue presented by Douglas Yep? He is Chinese and was employed by SFGH for 17 years before being discharged for psychological reasons that were not specified. He said this happened to five other Asian Americans too. He thinks it was retaliation for his whistle blowing to the controllers office. So, does the board wish to look into the process for medical discharge of employees? Per DPH, he has been before the Health Commission and the Board of Supervisors many times.

4.4. Public comment

ADJOURNMENT

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